## RESOLUTION NO. 23-04-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. FOR THE TOWN PURCHASE OF MATERIALS REQUIRED IN THE CONSTRUCTION OF THE DOCKMASTER BUILDING AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town requires the services of a qualified contractor to provide for the Construction of the dock master building and,

WHEREAS, the Town Commission has determined that it is in the best interests of the citizens of the Town to enter into an Agreement with West Construction, Inc. ("Contractor") for the Town to purchase the required materials for the construction of the dock master building and,

WHEREAS, the Town, by purchasing the materials will reduce the cost of the construction by saving the sales tax associated with the purchase of the required materials.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

SECTION 1. The whereas clauses are hereby incorporated as true and correct as the findings of fact and conclusions of law of the Town Commission.

SECTION 2. That Mayor is hereby authorized and directed to execute the Agreement with the Contractor.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

VOTE:	AYE NAY ABSENT
MAYOR PAUL CASTRO	V
VICE MAYOR CHUCK BALIUS	<u> </u>
COMMISSIONER PAUL GARRETSON	V
COMMISSIONER JEFF CAREY	V
COMMISSIONER EDWARD DALEY	<u> </u>
PASSED AND ADOPTED this 7 <sup>th</sup> day of Ap	oril, 2004.
BY:  Caral Simpling Town Clark	Paul Castro, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Y: Thomas J. Baird Town Attorney